

AGENDA

February 1, 2016
BOARD OF TRUSTEES
REGULAR MEETING
6:00 P.M.

Richardson Independent School District
Administration Bldg., 400 S. Greenville Avenue, Richardson, TX 75081

ITEM NO.	ITEM	TYPE	PAGE(S)
I.	CALL TO ORDER PLEDGE OF ALLEGIANCE MOMENT OF SILENCE		
II.	ANNOUNCEMENTS/COMMUNICATIONS		
	A. Recognition of Schools, Students, Staff	Information	1
III.	VISITORS		
	A. Comments from visitors who complete card requesting to address Board Members		
IV.	CONSENT/CONFIRMATION AGENDA ITEMS	Action	
	A. Minutes of January 5, January 11, and January 20, 2016 meetings		2-7
	B. Human Resources Report-Consider appointment of professional contract personnel; receive information on employee separation and appointment of non-contract personnel		8-13
	C. Recommended Specified Low Bids, Contracts, Cumulative Purchases & Grants:		14-18
	1. Bids: -Construction Manager-at-Risk – Operations Center (Amendment)		
	2. Contracts: -Education Service Center-Administrative Services Package for participation in multiple areas of operations, training, academies, and miscellaneous communications -Engle Support Services-Prepare and update IOG and provide weekly blurbs for RISD Notes -Ammerman Enterprises-Contract service for effective presentation training for Board of Trustees -Drew Daywalt-Children's author explaining the writing process and encouraging students to read at multiple campuses -Media Leaders LLC-Provide three presentations on digital citizenship and social media usage (two for students, one for adults) -Kenneth Dietrich-PACE Security Guard -LeQuita Garrett- PACE Security Guard -Parker Thomas Winn- PACE Security Guard -Yahir Perez-Amended additional amount for PACE Security Guard		
	3. Cumulative Purchases: -BUY BOARD-Texas Association of School Boards -CCGPF-Collin County Governmental Purchasers Forum -Choice Partners- Government Procurement Cooperative -DIR-State of Texas Dept of Information Resources -EPCNT-Education Purchasing Cooperative of North Texas -NCPA-National Cooperative Purchasing Alliance -NJPA-National Joint Powers Alliance		

	-TCPN-Texas Cooperative Purchasing Network -TIPS-The Interlocal Purchasing System -TPASS-Texas Procurement and Support Services -U.S. Communities		
	4. Other: Separation Agreement -P. Bates		
D.	Schedule of Upcoming Bids		19-21
E.	Bond Expenditure Report		22-23
F.	Alternative Funding Sources		24-29
G.	Quarterly Investment Report		30-44
H.	Schedule for Bond Project Design, Bids & Construction for 2011 Bond/ January		45
I.	Policy Revisions		46-82
	-BF(Local) Board Policies		
	-CAA(Local) Fiscal Management Goals and Objectives: Financial Ethics		
	-CKE(Local) Safety Program/Risk Management: Security Personnel		
	-DBD(Local) Employment Requirements and Restrictions: Conflict of Interest		
	-DH(Local) Employee Standards of Conduct		
	-DIA(Local) Employee Welfare: Freedom from Discrimination, Harassment, Retaliation		
	-FEA(Local) Attendance: Compulsory Attendance		
	-FEC(Local) Attendance: Attendance for Credit		
	-GKA(Local) Community Relations: Conduct on School Premises		
	-GRA(Local) Relations with Governmental Entities: State and Local Governmental Authorities		
	-CB(Local) State and Federal Revenue Sources		
	-CO(Local) Food Services Management		
	-DFE(Local) Termination of Employment: Resignation		
	-EIF(Local) Academic Achievement: Graduation		
V.	ACTION / INFORMATION / CONFIRMATION ITEMS		
A.	Consider Trustee Election Order	Action	83
B.	Consider 2016-2017 Academic Calendar	Action	84-86
C.	Consider Budget Status Report	Action	87-93
D.	Consider Gifts	Action	94-95
E.	Bond Planning and Student Enrollment Growth Update	Information	96
VI.	CLOSED MEETING - If, during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, including but not limited to Section 551.071-Consultation with Attorney; 551.072-Real Property; 551.074-Personnel Matters; 551.076-Security Devices; 551.082-School Children/District Employees/Disciplinary Matter or Complaint; 551.0821-Personally Identifiable Student Information;551.084-Investigation.		
VII.	RECONVENE Open Meeting to vote on matters considered in Closed Meeting.	Action	
VII.	ADJOURNMENT		